MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, OCTOBER 25, 2018 IN THE GREENBELT DEPARTMENT OF PUBLIC WORKS FACILITY

CALL TO ORDER: The meeting was called to order at 7:02 p.m.

PRESENT were members Co-Chair Dr. Donna Hoffmeister, Co-Chair Mr. Damien Ossi, Ms. Valerie Elliott, Mr. Joseph Murray, Dr. Owen Kelley, Ms. Leeann Irwin, Dr. John Paul Schmit, and Dr. Bryan Bruns.

ALSO PRESENT was staff liaison Mr. Jason Martin, Environmental Coordinator.

OPENING ROUND: Co-Chair Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved with changes.

APPROVAL OF MINUTES: Meeting minutes of September 27, 2018 were approved with changes.

SECTION 2 TRAILS: Section 2 Trails of the Stewardship Guidelines was finalized and approved by the Board.

SECTION 1 INTRODUCTION: Further edits were made to Section 1 Introduction of the Stewardship Guidelines.

WETLANDS SECTION OF THE STEWARDSHIP GUIDELINES: The Wetlands section of the Stewardship Guidelines was discussed. Further discussion of the Wetlands sections of the Stewardship Guidelines is scheduled for the next meeting.

DISCUSSION OF MILLINGS: Concern of storing millings next to the Forest Preserve and the Forest Preserve boundary in that area was discussed.

NEXT MEETING: The next meeting is scheduled for November 15, 2018 at 7:00 pm in the Greenbelt Department of Public Works facility.

CLOSING REMARKS: Final comments by the Board members were shared.

ADJOURNMENT: The meeting adjourned at 8:53 pm.

RESPECTFULLY SUBMITTED,

Jason Martin, Environmental Coordinator

These minutes were approved by consent